

AGENDA  
May 6th, 2024, REGULAR MEETING

1. Open Meeting: May 6th, 2024
2. Approve Minutes: April 29th, 2024  
April 8th, 2024
3. Approve Vouchers:

Airport-payroll	19231	To	19240	\$19,065.96
Airport-warrants	19241	To	19246	\$14,103.83
General-warrants				
<b>Total</b>				<b>\$33,169.79</b>

4. Old Business:
  - a. Director's Report
5. New Business:
  - a. Motion: Items to be removed from inventory. See list attached.
6. Public/Tenant Input:
7. Operations and Maintenance:
  - a. Report
8. Financial Update:
  - a. 2023 Annual Reports
9. From the Office:
10. Travel and Meetings
  - a. Next Regular Meeting, May 13<sup>th</sup>, 2024
  - b. **WPPA Directors Seminar**, McMenamins Kalama Lodge, Kalama, WA, July 11<sup>th</sup>  
– 12<sup>th</sup> (Lanman)
11. Commissioner Input
12. Close Meeting